

Agenda



City Council - Municipal Authority Agendas May 15, 2001, 7:30 pm Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, May 14, 2001.

Invocation: Ken Marston, First Christian Church

Flag Salute:

Roll Call: Genie Vinson, Council Member
 John Weller, Council Member
 Tim Rundel, Council Member
 Ron Jurgensen, Council Member
 DeWayne Maxey, Council Member

Election of Mayor

Election of Vice Mayor

Presentations and Proclamations

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends motion to approve:

- A) Minutes of the regular meeting of May 1, 2001
- B) Payment to Allen contracting, Inc. for pay estimate #7 in the amount of \$36,458.64 for SH 92 and NW 10th Street project
- C) Consider approval of a modification of agreement between the Oklahoma Environmental Management Authority and Yukon Municipal Authority

D) Consider entering into an Assignment of Restatement Agreement and Amendment Five to the amended Restatement Agreement for operation and maintenance services with Professional Services Group, Inc./U.S. Filter Operating Services, Inc. for operation and maintenance of the wastewater treatment facilities

ACTION _____
(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the regular meeting of May 1, 2001 and Council installation of May 7, 2001
- B) Salary and material claims in the amount of \$79,719.97
- C) Entering into Prisoners Public Works Project Contract with the Oklahoma Department of Corrections New Direction Foundation, Inc. for use of prisoners on public works projects
- D) Entering into Prisoners Public Works Project Contract by and between the Oklahoma Department of Corrections Clara Waters Community Corrections Center and the City of Yukon for use of prisoners on public works projects
- E) Reject bids received for curbside recycling and authorize to rebid project
- F) Setting date for next regular Council meeting for June 5, 2001, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider accepting Certificates of Deposit in the amount of \$205,000.00 in lieu of a subdivision bond for Yukon Parkway West, Phase II Addition to the City of Yukon

ACTION _____

4. A) Consider approving Ordinance No. 1078, an ordinance which provides amendment to the Code of Ordinances by the City of Yukon, Oklahoma, by amending Appendix A, Zoning Ordinance, Section 603.2 Uses Permitted, by providing solid waste disposal facilities owned and managed by a Title 60 Oklahoma Public Trust which accepts solid waste from the City as a use by right in zoning District C-5; and declaring an emergency

ACTION _____

B) Consider approving emergency clause to Ordinance No. 1078

ACTION _____

5. Consider accepting a permanent easement from Brazos Healthcare Properties Limited Partnership over property located in Canadian County, Oklahoma, a tract of land lying in the Yukon Parkway West, according to the recorded plot thereof, a

part of the Southwest Quarter, Section Thirty, Township Twelve North, Range Five West of the Indian Meridian, for the exclusive purpose of constructing, maintaining and operating a water line and other public utilities and appurtenances thereto, over, under, through and upon same

ACTION _____

6. Consider approval of maintenance bond in the amount of \$54,648.00 from M&M Ditching for the water line to serve Integris Canadian Valley Regional Hospital

ACTION _____

7. Consider approval of a temporary use permit for a modular log office for J&M Marine, to be located on a concrete foundation at 51 South Ranchwood Boulevard

ACTION _____

8. Consider approval of a permanent easement for the water line at 1515 East Main Street

ACTION _____

9. Consider approval of Resolution No. 01-02, a resolution authorizing adopting of Central Oklahoma Water Resource Authority Trust Indenture and authorizing participating in the Trust Authority created thereby and appointing an initial Trustee to serve thereon

ACTION _____

10. Consider entering into an Assignment of Restatement Agreement and Amendment Five to the Amended Restatement Agreement for operation and maintenance services with Professional Services Group, Inc./U. S. Filter Operating Services, Inc. for operation and maintenance of the wastewater treatment facilities

ACTION _____

11. Consider public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
801 Miller	Sobhani	Transh, Grass, Weeds
1103 Glenwood	White/Chase Mortgage	Trash, Grass, Weeds
1200 S. Cornwell	Kiser/Henry	Trash, Grass, Weeds
1028 Maple	Griffin Life Estate	Trash, Grass, Weeds
520 Poplar	Coupland	Trash, Grass, Weeds
935 Elm	Yanda/French	Trash, Grass, Weeds
902 S. First	Gay	Trash, Grass, Weeds
617 Crown	Yeates/Chase Mortgage	Trash, Grass, Weeds
1806 Ronald	Smith	Trash, Grass, Weeds

1836 Greenway Avenue	Ely	Trash, Grass, Weeds
.61 acres behind City Bites	Cypert	Trash, Grass, Weeds
Lots 19-25, Block 6, Smoking Oaks Second	Church	Trash, Grass, Weeds
Lots 4-6, 9, 10, Block 1, Westport Commerce Park	Goetz	Trash, Grass, Weeds
Lots 2-4, Block 3, Westport Commerce Park	Goetz	Trash, Grass, Weeds
Property north of Wal-Mart, South of Vandament	Goetz	Trash, Grass, Weeds

ACTION _____

12. New Business

13. Open Discussion

14. Adjournment